Mail

Чтв, 9 Июн 2016 22:10

Re: Meeting confirmed for Donald Trump Jr.



OT: Rob Goldstone	
Кому: Наталия	<i>X-</i>

We will be at trump tower from 345pm so let me or lke know when you are here Rob
This iphone speaks many languages
On Jun 9, 2016, at 12:39, Наталия Серейний и метоте :
Prefect! Will be there at 4 pm, meeting confirmed.
Отправлено с iPhone
9 июня 2016 г., в 9:55, Rob Goldstone написал(а):
I would suggest you bring whoever you need in order to make the meeting successful. Please bring them with you and meet lke for your meeting at 4pm today. Best Rob
This iphone speaks many languages
On Jun 9, 2016, at 09:24, Наталия wrote:
Dear Mr. Goldstone, I am writing to ask you to pass by Mt. Trump my request to include our trusted associate and lobbyist Mr. Rinat Akhmetshin, who is working to advance these issues with several congressmen. He has invaluable knowledge about the positions held by the members of the Foreign Relations Committee that will be very important to our discussion. Mr. Akhmetshin has signed an NDA with us as did Mr. Samochornov. I will be awaiting your decision Kind regards, Natalia
Отправлено с iPhone
7 июня 2016 г., в 17:27, Rob Goldstone написал(а):
Good Afternoon
I have confirmed a meeting for you both at 3pm on Thursday with Donald Trump Jr. at his office at Trump Tower on Fifth Avenue.
I can meet you there and bring you up to his office, introduce you all - and then I shall step away and leave you to the meeting.
Please ensure you have official ID for the very tight security now at Trump Tower. Driver's license and or passport etc.
I will be on my cell on Thursday if you need anything
Rob Goldstone

Mail

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I will be on m	y cell on Thursday	y if you need anythin	g -	
Rob Goldsto	ne			

From:

наталья в

> on behalf of наталья в

Sent:

Wednesday, November 23, 2016 07:49 AM

To:

Subject:

From RF

Attachments:

2016.11.22_Tr.doc; _.txt

Добрый день, направляю синопсис. Дополнительно также есть на английском языке упоминаемые документы (заявление и запрос). Я на связи НВ

EXHIBIT 2

One of the key issues banning real reset of relations between the US and Russia is the US position on the continued support of the Sergei Magnitsky Rule of Law Accountability Act of 2012.

A terrible story of Sergei Magnitsky, false from beginning to end, lies at the heart of the law, a story the truthfulness of which no one in the USA ever cared to check. As a result the interests of a particular group of swindlers and intergovernmental relations were irresponsibly thrown into the scale.

Political short-sightedness of Obama Administration allowed the US to pass an act that marked the opening of a new Cold War with Russia, based on unverified words of fugitive William Browder, who renounced US citizenship for tax reasons and was sentenced in absentia to 9 years in prison.

The act which on the face of it aimed at preventing inflow of corrupt capital to the US, contained the never existent story of Magnitsky, "a lawyer", who allegedly uncovered corruption and misappropriation of funds from the Russian Treasury, for which he was arrested, tortured and beaten, and subsequently died in November 2009.

Russia has evidence that the story underlying the act is a lie from beginning to end.

The Act was signed by President Obama immediately after the elections in November 2012, after a powerful three-year lobbying campaign led by several financial groups (ZIFF Oh, HSBC) and politicians (Senator Cardin – the author of the act). It is known from open sources that at least one of those structures owned by ZIFF brothers was one of the main sponsors of the Democrats, including both electoral campaigns of President Obama.

And it was the interests of those corporations that Browder's team served in Russia. Through those structures Browder raised funds to buy shares of Russian strategic companies on the basis of false information and documents, then legitimizing hundreds of millions of dollars in the USA.

Reportedly, in 2006 US the structures of ZIFF brothers gained income of about \$1 bln, including 66 mln Gazprom shares received as dividends.

At the same time, investigation of open sources of US registration authorities, and the SEC, revealed no official information relating to declaring investment activities abroad (in Russian Federation) by the afore mentioned US companies for the period of 1999-2007 in the form of

Confidential November 22, 2016

granting loans and buying shares of foreign companies, as well as gaining of income and payment of relevant taxes to the US budget.

However, income wrongfully received from illicit turnover of Gazprom shares and from misappropriation of money to be paid as taxes to the Russian budget, given the unawareness of the US regulatory authorities of above proceeds, is indicative of further uncontrolled use thereof, which is an element of legitimization of income received from crime.

In this case, there may also have been violations by the specified US companies controlled by Ziff Brothers, of FCPA regulations and of other US laws.

The US Department of Justice was informed of this as well as of other circumstances in July 2016 by the Office of the Prosecutor General of the Russian Federation and by the RF Ministry of Interior under US-Russia MLAT. Russian received no reaction to its MLAT request heretofore.

At the same time a number of meetings was held by representatives of Russia this summer with representatives of the Republican Party in the House of Representatives, in the course of which the latter were informed of the real circumstances preceding the passing of Magnitsky Act.

Hearings on the issue of credibility of the story underlying the 2012 Magnitsky Act were scheduled on June 14, 2016 in the subcommittee of the Foreign Affairs Committee of the House of Representatives chaired by Mr. Dana Rohrabacher. Russian lawyer Natalia Veselnitskaya and Russian director, author of "Magnitsky Act. Behind the scenes" were to testify at the hearings. Brief statements of intent to testify were filed. Having found out the agenda of the hearings, Browder allies in the Congress urged a hearing at the Foreign Affairs Committee the same day to hold an extended discussion on the matter of "Relations with Putin's Russia", with former US Ambassador Jack Matlock (advocating airclearing between the US and Russia) and two opponents of Russia, former US ambassador to Russia Michael McFaul and political scientist Professor Leon Aron (emigrant from the USSR) invited as experts.

On August 28, 2016 extended statements under oath of Natalia Veselnitskaya, a Russian lawyer, were submitted to the House's Foreign Affairs Committee, relating to the results of her investigation into the ee Magnitsky-Browder case, with a request to conduct a Congressional investigation. This statement was a protocol extension of the statement dated June 14, 2016. However, for some unknown reason, the extended

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statement of the Russian lawyer setting out the detailed analysis and the facts of the offenses committed by Browder in Russia was excluded from the documents scheduled for hearing on June 14, 2016.

In early June of this year, some of the circumstances of the Russian investigation into Browder's activities have been brought to the attention of the management of staff. The issue of the investigation of the circumstances of passing the anti-Russian law has been postponed until the results of the election campaign.

Today, all the conditions required for improvement of relations between Russia and the US, which many of the interested persons have long sought to prevent for some personal reasons, are in place.

And one of the first major steps in this direction could be the launch of Congressional investigation into the circumstances of passing the Magnitsky Act, as well as establishment of an American-Russian group composed of investigators and prosecutors, non-governmental lawyers and analysts, to conduct a joint investigation of inter-state transnational crimes.

```
Message
             Paul Manafor
From:
             6/8/2016 12:44:52 PM
Sent:
To:
             Donald Trump Jr.
Subject:
             Re: Russia - Clinton - private and confidential
See you then.
On 6/8/16, 12:02 PM, "Donald Trump Jr."
>Meeting got moved to 4 tomorrow at my offices.
>Best,
>Don
>
>Donald J. Trump Jr.
>Executive Vice President of Development and Acquisitions
>The Trump Organization
>725 Fifth Avenue | New York, NY | 10022
                       trump.com
>----Original Message----
>From: Rob Goldstone
>Sent: Wednesday, June 08, 2016 11:18 AM
>To: Donald Trump Jr.
>Subject: Re: Russia - Clinton - private and confidential
>They can't do today as she hasn't landed yet from Moscow 4pm is great tomorrow.
>Best
>Rob
>This iphone speaks many languages
>On Jun 8, 2016, at 11:15, Donald Trump Jr.
>Yes Rob I could do that unless they wanted to do 3 today instead... just let me know and ill lock it in
either way.
>d
>
>
>Donald J. Trump Jr.
>Executive Vice President of Development and Acquisitions The Trump Organization
>725 Fifth Avenue | New York, NY | 10022
                     trump.com
>----Original Message----
>From: Rob Goldstone
>Sent: Wednesday, June 08, 2016 10:34 AM
>To: Donald Trump Jr. | Subject: Re: Russia - Clinton - private and confidential
>Good morning
>Would it be possible to move tomorrow meeting to 4pm as the Russian attorney is in court until 3 i was
just informed.
>Best
>Rob
                                                                                             EXHIBIT
>This iphone speaks many languages
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>On Jun 7, 2016, at 18:14, Donald Trump Jr.
>Great. It will likely be Paul Manafort (campaign boss) my brother in law and me. 725 Fifth Ave 25th
floor.
>Sent from my iPhone
>> On Jun 7, 2016, at 5:19 PM, Rob Goldstone
>>
>> Perfect...I won't sit in on the meeting, but will bring them at 3pm and introduce you etc.
>> I will send the names of the two people meeting with you for security when I have them later today.
>> best
>>
>> Rob
>>
>>> On Jun 7, 2016, at 5:16 PM, Donald Trump Jr.
>>>
>>> How about 3 at our offices? Thanks rob appreciate you helping set it up.
>>>
>>>
>>>
>>> Sent from my iPhone
>>>
>>>> On Jun 7, 2016, at 4:20 PM, Rob Goldstone
                                                              wrote:
>>>>
>>>> Don
>>>> Hope all is well
>>>> Emin asked that I schedule a meeting with you and The Russian government attorney who is flying over
from Moscow for this Thursday.
>>>> I believe you are aware of the meeting - and so wondered if 3pm or later on Thursday works for you?
>>>> I assume it would be at your office.
>>>> Best
>>>> Rob Goldstone
>>>> This iphone speaks many languages
>>>>
>>>> On Jun 6, 2016, at 16:38, Donald Trump Jr.
                                                                     wrote:
>>>>
>>>> Rob thanks for the help.
>>>> D
>>>>
>>>> Sent from my iPhone
>>>>
>>>> On Jun 6, 2016, at 3:43 PM, Rob Goldstone
>>>>>
>>>> Ok he's on stage in Moscow but should be off within 20 Minutes so I
>>>> am sure can call Rob
>>>>>
>>>> This iphone speaks many languages
>>>>>
>>>> On Jun 6, 2016, at 15:38, Donald Trump Jr.
                                                                      wrote:
>>>>>
>>>>> My cell
                            thanks
>>>> d
>>>>
>>>>>
>>>>>
>>>> Donald J. Trump Jr.
>>>> Executive Vice President of Development and Acquisitions The Trump
>>>> Organization
>>>> 725 Fifth Avenue | New York, NY | 10022
                                      trump.com
>>>>>
>>>>>
>>>> ----Original Message-----
>>>> From: Rob Goldstone
>>>> Sent: Monday, June 06, 2016 3:37 PM
>>>> To: Donald Trump Jr.
>>>> Subject: Re: Russia - Clinton - private and confidential
```

>>>> Let me track him down in Moscow

```
>>>> What number he could call?
>>>> This iphone speaks many languages
>>>>>
>>>> On Jun 6, 2016, at 15:03, Donald Trump Jr.
                                                                     wrote:
>>>>>
>>>> Rob could we speak now?
>>>> d
>>>>>
>>>>>
>>>>>
>>>> Donald J. Trump Jr.
>>>> Executive Vice President of Development and Acquisitions The Trump
>>>> Organization
>>>> 725 Fifth Avenue | New York, NY | 10022
                                   | trump.com
>>>>>
>>>>>
>>>> ----Original Message-----
>>>> From: Rob Goldstone
>>>> Sent: Monday, June 06, 2016 12:40 PM
>>>> To: Donald Trump Jr.
>>>> Subject: Re: Russia - Clinton - private and confidential
>>>>> Hi Don
>>>> Let me know when you are free to talk with Emin by phone about this
>>>> Hillary info - you had mentioned early this week so wanted to try
>>>> to schedule a time and day Best to you and family Rob Goldstone
>>>>>
>>>> This iphone speaks many languages
>>>>>
>>>> On Jun 3, 2016, at 10:53, Donald Trump Jr.
                                                                  wrote:
>>>>>
>>>> Thanks Rob I appreciate that. I am on the road at the moment but perhaps I just speak to Emin
first. Seems we have some time and if it's what you say I love it especially later in the summer. Could
we do a call first thing next week when I am back?
>>>>> Best.
>>>> Don
>>>>
>>>>>
>>>> Sent from my iPhone
>>>>>
>>>>> On Jun 3, 2016, at 10:36 AM, Rob Goldstone
>>>>>
>>>>> Good morning
>>>>> Emin just called and asked me to contact you with something very interesting.
>>>>> The Crown prosecutor of Russia met with his father Aras this morning and in their meeting offered
to provide the Trump campaign with some official documents and information that would incriminate Hillary
and her dealings with Russia and would be very useful to your father.
>>>>> This is obviously very high level and sensitive information but is part of Russia and its
government's support for Mr. Trump - helped along by Aras and Emin.
>>>>> What do you think is the best way to handle this information and would you be able to speak to
Emin about it directly?
>>>>> I can also send this info to your father via Rhona, but it is ultra sensitive so wanted to send to
you first.
>>>>> Best
>>>>> Rob Goldstone
>>>>>
>>>>> This iphone speaks many languages
>>>> This e-mail message, and any attachments to it, are for the sole use of the intended recipients,
and may contain confidential and privileged information. Any unauthorized review, use, disclosure or
distribution of this email message or its attachments is prohibited. If you are not the intended
recipient, please contact the sender by reply email and destroy all copies of the original message.
Please note that any views or opinions presented in this email are solely those of the author and do not
necessarily represent those of the company. Finally, while the company uses virus protection, the
recipient should check this email and any attachments for the presence of viruses. The company accepts no
liability for any damage caused by any virus transmitted by this email.
>
```